

Original Court
1st copy-Plaintiff
2nd copy-Garnishee
3rd copy-Defendant

Approved, SCAO

F I L E D

JUN 9 2016

GARNISHEE DISCLOSURE

CLERK'S OFFICE

U.S. DISTRICT COURT

STATE OF MICHIGAN
JUDICIAL DISTRICT
JUDICIAL CIRCUIT

CASE NO.
2:15MC-51595

Court address

USDC EASTERN DISTRICT OF MICHIGAN, 231 W LAFAYETTE BLVD, DETROIT MI 48226

Court telephone no.

313-234-5005

Plaintiff's name and address

LEON FRENKEL
401 CITY AVENUE
SUITE 528
BALA CYNWYD, PA 19004

Plaintiff's attorney, bar no. address, and telephone no.

MAURICE R MITTS
1822 SPRUCE STREET
PHILADELPHIA PA 19103

Defendant's name, address, soc. sec. no. or employee ID no.

E TITLE AGENCY
777 EAST EISENHOWER PARKWAY, SUITE 108A,
ANN ARBOR MI 48108 AND/OR 372
SEDGEWOOD LANE, ANN ARBOR MI 48103

Garnishee's name and address

Michigan Department of Treasury
Third Party Withholding
PO Box 30785
Lansing MI 48909

SEE INSTRUCTIONS ON NEXT PAGE

1. This disclosure is for a writ of garnishment issued on 04/12/16 and received by garnishee on 05/20/16.
☒ a. The garnishee mailed or delivered a copy of the writ of garnishment to the defendant on 05/25/16.

☐ b. The garnishee was unable to mail or deliver a copy of the writ of garnishment to the defendant.

2. At the time of service of the writ, garnishee:

Non-Periodic Garnishments

- ☒ a. is not indebted to defendant for any amount and does not possess or control defendant's property, money, etc.
 THE DEFENDANT INFORMATION SUBMITTED ON THE WRIT FOR GARNISHMENT DOES NOT MATCH THE
 UNCLAIMED PROPERTY RECORDS AS TO NAME AND/OR ADDRESS. DEFENDANT TAX ID NUMBER NOT PROVIDED
 Reason: SO UNABLE TO MATCH UNCLAIMED PROPERTY RECORDS FOR TAX ID NUMBER

- ☐ b. is indebted to defendant for non-periodic payments as follows:

Description of property, money, negotiable instruments, etc. under garnishee's control

Type of account and account no. if applicable

The amount to be withheld is \$ _____ and does not exceed the amount stated in item 2. Of the writ.

Periodic Garnishments

- ☐ c. is not obligated to make periodic payments to the defendant during the 182 day period.

Reason: ☐ not employed. ☐ other _____

- ☐ d. is obligated to make periodic payments to the defendant during the 182 day period as follows:

Payments are for ☐ earnings ☐ non-earnings _____

specify nature of payment (see instructions on next page)

Payments are made ☐ weekly ☐ bi-weekly ☐ semi-monthly. ☐ monthly. ☐ other: _____

frequency of payment

A higher priority writ/order ☐ is ☐ is not currently in effect. (if a higher priority writ/order is in effect, complete the following)

Name of court that issued higher priority writ/order

Case Number

Date issued

Date Served

Withholding under this writ

☐ will begin immediately if sufficient funds are available☐ will not begin immediately because defendant is ☐ laid off. ☐ sick. ☐ on leave. ☐ other: _____

specify

I declare that the statements above are true to the best of my information, knowledge, and belief.

06/02/16

EMILY CAVANAUGH

Date

Garnishee/Agent/Attorney signature

I certify that:

on 06/02/16 I mailed or personally delivered a copy of this disclosure with the court.on 06/02/16 I mailed or personally delivered a copy of this disclosure to the plaintiff/attorney.on 06/02/16 I mailed or personally delivered a copy of this disclosure to the defendant.

06/02/16

EMILY CAVANAUGH

Date

Garnishee/Agent/Attorney signature

DO NOT Include Your Payment With This Disclosure. See item 3. Of the instructions for details.